

**Meeting Minutes**  
**Aurora Charter School**  
October 22, 2014

**Present:** Rob Harvey, Eric Cameron, Carmen V. Narciso, Samantha Berryhill

**Absent:** Guadalupe Quintero

**Ex-Officios Present:** Matt Cisewski, Raquel Andrade, Naomi Christianson

**Also Present:** Natha Horbach (CLA), Pat Cunningham (CLA)

The meeting was called to order at 6:38PM.

**Consent Agenda:**

1. Previous Meeting Minutes for approval: Board reviewed the meeting minutes from the September annual meeting and the special meeting. Veronica motioned to approve the minutes from September 12<sup>th</sup> and 18<sup>th</sup>, Eric seconded the motion. The Board unanimously approved the previous meeting minutes.
2. August Financial Statements for approval: Natha Horbach from CLA discussed financial statement formatting and what financial information is most useful for the Board with the Board. Questions were raised about specific line numbers on the financial statements, and CLA agreed to research those lines for the next financial statements. Eric motioned to approve the August financial statements with those line numbers reviewed. Samantha seconded the motion. The Board unanimously approved the August financial statements.

**Agenda:**

1. Renewal Application for discussion: Board members will be assigned sections of the renewal app.
  - i. Part A: Various members of board and staff will work collaboratively to complete this section.
  - ii. Part B: Board members will work collaboratively with the administration to complete this section.
  - iii. Part C: Administration will work collaboratively with Rod Haenke to draft academic goals. Administration will work collaboratively with Erin Anderson to draft EE goals.
3. Approve Employment Agreements for 52 employees: Eric motioned to approve the employment agreements of 31 licensed teachers, 9 Education Assistants, 4 kitchen staff, 1 maintenance, 6 office workers (3 administration, 3 reception). Carmen seconded the motion. The board unanimously approved the employment agreements.
4. Carmen motioned to adjourn the meeting. Eric seconded the motion. The meeting was adjourned at 8:25p.